

Please join us for

COCKTAILS & OYSTERS

Saturday, October 3, 2003

5:30-7:30 pm

1991 California, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23

Berkeley, California, 94710

and 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

RSVP jim@jim.com

Jen & Jim

Deepak,

Stop by for
a drink.

By the way
Jennifer is living
with me.

Jim

a memo from the desk of
Deepak Moorjani

Criminal Investigations Service Center
Attn: Mail Fraud
433 Harrison Street, Room 3255
Chicago, IL 60699-3255

to: United States Postal Inspection Service
cc: Nathan Dahl, City of Berkeley
subject: Mail fraud
date: Friday, February 10, 2023

James Maser has represented that James Maser and Maiz Holding Co are committing criminal fraud (address fraud), and James Maser and Maiz Holding Co. are using the mail service in the commission of criminal fraud (address fraud).

Please note that I have reported the criminal fraud (address fraud) to Officer Dave Harston (Badge #107) of the Berkeley Police Department.

James Maser has represented that was a drug smuggler early in his work career, and he regularly violated federal drug trafficking laws. James Maser has represented that he has former colleagues who are serving life sentences.

James Maser has represented that he has faced criminal charges; however, he was able to avoid criminal liability, because he "had a good lawyer."

Thank you.

Reference: Berkeley Police, Case Number 2022-00059494

a memo from the desk of
Deepak Moorjani

to: Officer Dave Harston, Berkeley Police Department
cc: Nathan Dahl, Berkeley Rent Board

subject: Criminal Fraud
date: Friday, February 10, 2023

Thank you.

Your feedback was fantastic: "You're in the loop. He's baiting you. Stop taking the bait."

Since December 20, 2022, James Maser baited me on numerous occasions, and your words helped me avoid the bait.

Since my August 14, 2022 statement to Officer Dustin Morilles, James Maser has been intolerable, and I will (i) file for a civil harassment restraining order, and (ii) pursue civil litigation.

Frank Darling (Housing Code Enforcement) conducted an inspection on Wednesday, February 8, 2023, and he found a number of violations - simple (no smoke alarms, no carbon monoxide detector) and complex (holes in my floor directly into the Picante Berkeley restaurant). Frank Darling also asked me to call Environmental Services for a potential rat infestation.

James Maser has represented that he is committing criminal fraud (address fraud), and I would like to file a **police report**. Since he is using the mail service, I have already filed a report with the United States Postal Inspection Service (18 U.S.C. 1341).

This criminal fraud will be raised in my court filings. Since I have seen his vengeful side, I do not want James Maser to falsely accuse me of participating in his criminal activity. James Maser has represented that was a drug smuggler early in his work career, and he regularly violated federal drug trafficking laws.

On information and belief, James Maser should be paying higher wages to his employees. However, he believes that his criminal activity (address fraud) will not be prosecuted, and he understands how to avoid criminal liability.

I do not have access to my USPS mailbox at home, but I can be reached at 

Thank you.

Reference: Berkeley Police, Case Number 2022-00059494

a memo from the desk of
Deepak Moorjani

Criminal Investigations Service Center
Attn: Mail Fraud
433 Harrison Street, Room 3255
Chicago, IL 60699-3255

to: **United States Postal Inspection Service**

cc: Alice Waters

cc: Brian T. Moynihan, Bank of America Corporation

cc: Frank Darling, City of Berkeley

cc: Hector Salazar, H&X Builders

cc: Laura Jean Waters

cc: Nathan Dahl, Berkeley Rent Board

cc: William Whiting

subject: Mail Fraud

date: Tuesday, January 31, 2023

James Maser has represented that James Maser and Maiz Holding Co are committing criminal fraud (address fraud), and James Maser and Maiz Holding Co. are using the mail service in the commission of criminal fraud (address fraud).

Without my permission, James Maser and Maiz Holding Co are using my home address in this continued and ongoing criminal fraud.

James Maser has represented that James Maser and Maiz Holding Co are using my home address as proof of residence for one or more employees. James Maser and Maiz Holding Co are providing falsified address information to PG&E etc. in order to enable one or more of its employees to gain benefits (e.g. enrollment in Berkeley Unified School District).

James Maser's PG&E statements provide documentation. The service for 1000 14th Street, Berkeley, CA 94710 is billed to James Maser, and the PG&E utility bill includes the gas and electric service for the only residents in Apartment A and Apartment B (Jennifer Sherman, James Maser and Deepak Moorjani).

Jennifer Sherman, James Maser and Deepak Moorjani are the only [REDACTED] Berkeley, CA 94710. However, I have received numerous PG&E bills for one or more Maiz Holding Co employees (e.g. Jessica) in my USPS mailbox at [REDACTED] 94710.

On information and belief, James Maser and Maiz Holding Co have induced one or more employees (e.g. Jessica) to participate in this continued and ongoing criminal fraud with free access to company cars (e.g. CA license #8ZJE996).

On information and belief, James Maser and Maiz Holding Co are intentionally misrepresenting the addresses of Maiz Holding Co employees to the Department of Motor Vehicles and to other institutions.

James Maser confiscated my key to my USPS mailbox subsequent to my August 14, 2022 notification to Officer Dustin Morilles of the Berkeley Police Department.

I believe this criminal activity should be investigated for the following reasons:

1. James Maser is a public figure. (James Maser, ex-Cafe Fanny: "I am a public figure.")
2. James Maser's representations demonstrate fraudulent intent (this criminal activity is knowing and willful).
3. James Maser's motivation is exclusively greed. (James Maser, ex-Cafe Fanny: "I have more money than I'll ever need.")
4. James Maser understands that address fraud is a theft of public resources, since Collette Rae Maser was previously employed in the Berkeley Unified School District.
5. On information and belief, James Maser has gained more than \$100,000 in personal benefits from this criminal activity.
6. On information and belief, Jennifer Sherman is knowingly and willingly participating in this criminal activity.

Reference: Berkeley Police, Case Number 2022-00059494